

**CALEXICO REDEVELOPMENT AGENCY  
REGULAR MEETING  
NOVEMBER 9, 2004  
6:30 P.M.**

Board Members

David B. Ouzan

Alex Perrone

John R. Renison

Lewis Pacheco

Carmen Durazo

City Council Chambers

608 Heber Avenue

Calexico, California 92231

Executive Director

Luis Estrada

**AGENDA**

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

**ANNOUNCEMENT/PUBLIC COMMENTS**

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

**CONSENT AGENDA**

1. Approval of Claims Payable/ Financial Report Summary for August 2004.

**NEW BUSINESS**

2. Discussion and/or Action on BH Properties AKA "Old K-Mart Property".
3. Discussion and/or Action on Request by Zone Credit Consulting for Cross Jurisdictional Vouchering.
4. Discussion and/or Action on Request from Calexico Neighborhood House for \$ 1,000 donation for Thanksgiving Meal.

## **DIRECTOR'S REPORT**

### **5. Department Status Report**

**REDEVELOPMENT AGENCY AGENDA**

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## **INFORMATIONAL ITEMS**

6. a. Status of Storefront Rebate Program Report
- b. Status of First Time Home Buyer Program

## **CLOSED SESSION**

“CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION”  
(Subdivision (a) of Section 54956.9). RDA vs. US Data et al Case No. L-01379”

“CONFERENCE WITH REAL PROPERTY NEGOTIATOR Gov Code 54956.8”

Property: APN: 058-400-60-01 (LOTS 1D&13& POR LOTS 11 12 14 & 16 River Tract)  
Negotiating Parties: Mr. Luis Estrada, Interim City Manager of the City of Calexico  
Mr. Jim Reinis, Bianchi International  
Under Negotiation: Instruction to negotiator will concern price and terms of payment.

“CONFERENCE WITH REAL PROPERTY NEGOTIATOR Section 54956.8”

Property located at: 218 Sheridan St., Calexico, CA  
Negotiating Parties: State of California and City of Calexico Redevelopment Agency  
Under Negotiation: Instruction to negotiator will concern price and terms of payment.

## **ADJOURNMENT**

**Next meeting is December 14, 2004. Deadline for submitting for the next Agenda is December 7, 2004.**